



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, August 14, 2007**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – July 17, 2007  
June 19, 2007 (Stand-up Meeting)
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee – Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:

**ADRIAN DRAINAGE DISTRICT**  
Mr. A. Eric Snodgrass  
19476 E 300 North Rd.  
Heyworth, IL 61745  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**  
Mr. Alan Brent  
Rural Route 2, Box 147  
LeRoy, IL 61752  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**CHENOA DRAINAGE DISTRICT**  
Mr. Roger Sommer  
9360 N. 1000 East Road  
Chenoa, IL 61726  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**EASTERBROOK DRAINAGE DISTRICT**

Mr. Lloyd Power  
37058 E. 500 North Road  
Bellflower, IL 61724-9653  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**FARMERS COOPERATIVE DRAINAGE DISTRICT**

Mr. Norman Young  
11854 N. 1800 East Road  
Fairbury, IL 61739-9202  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**GOLDEN RULE DRAINAGE DISTRICT**

Mr. Todd Rhoda  
29485 N. 2950 East Road  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**GRIDLEY DRAINAGE DISTRICT**

Mr. Clyde Kuntz  
17766 East 2900 North Road  
Gridley, IL 61744  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**KUMLER DRAINAGE DISTRICT**

Mr. Darwin Bulta  
36215 E. 200 North Road  
Bellflower, IL 61724  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**LAWNDALE-CROSEY DRAINAGE DISTRICT**

Mr. Lonnie Meiner  
204 Route 165 West  
Colfax, IL 61728  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**MACKINAW DRAINAGE DISTRICT**

Mr. Adolph Bielfeldt  
17300 N. 3900 Street  
Anchor, IL 61720  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**MARTIN TOWNSHIP DRAINAGE DISTRICT**

Mr. Larry Winterland  
36407 E. 1700 North Rd.  
Colfax, IL 61728  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**NORMAL-TOWANDA CREEK DRAINAGE DISTRICT**

Mr. Robert Fish  
20905 E. 650 North Rd.  
PO Box 228  
Towanda, IL 61776  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**PATTON DRAINAGE DISTRICT**

Mr. James Morrison  
502 E. South St.  
Lexington, IL 61753  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**PRAIRIE CREEK DRAINAGE DISTRICT**

Mr. Cole Dooley  
7419 N. 2850 East Road  
LeRoy, IL 61752  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**PRAIRIE CREEK DRAINAGE DISTRICT**

Mr. E. Eugene Etherton  
29060 E. 600 North Rd.  
LeRoy, IL 61752  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**SANGAMON DRAINAGE DISTRICT**

Mr. Michael Doyle  
9659 N. 3150 East Road  
Arrowsmith, IL 61722  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**SOUTH EMPIRE DRAINAGE DISTRICT**

Mr. Gary Brent  
27014 E. 200 North Rd.  
LeRoy, IL 61752  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**WHITE STAR DRAINAGE DISTRICT**

Mr. Eugene Jiles  
32831 E. 750 North Road  
Arrowsmith, IL 61722  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**YATES DRAINAGE DISTRICT**

Mr. Terry Seegmiller  
29751 N. 3260 East Road  
Chenoa, IL 61726-8897  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

b) APPOINTMENTS:

**BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**

Mr. Thomas O'Brien  
22463 E. 200 North Road  
LeRoy, IL 61752  
(Three-year term to expire 1<sup>st</sup> Tuesday in September, 2010)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Mr. Richard M. Whitlock  
25017 E. 1400 N. Rd.  
Ellsworth, IL 61737  
(To Complete a Three-year term to expire on April 30, 2010)

c) RESIGNATIONS:

**BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT**

Mr. Tony Wheet  
RR1, Box 210  
LeRoy, IL 61752

**ELLSWORTH FIRE PROTECTION DISTRICT**

Ms. Melissa Barnhill  
PO Box 103  
Ellsworth, IL 61737

- d) Request Approval of a Resolution of the McLean County Board Proclaiming the Week of September 1-8, 2007 "*McLean County Barn Preservation Week*" 1
- e) Request Approval of Cabling contract to Provide Internet Access in the Law and Justice Center – Information Services 2-4
- f) Request Approval of Application to Amend Boundaries of the Bloomington/Normal/McLean County Enterprise Zone to Add/Delete Territory – County Administrator's Office 5-11
- g) Request Approval of an Ordinance Amending "An Ordinance Describing and Designating An Area Located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone" – County Administrator's Office 12-179
- 2) Items to be Presented to the Board:
- a) Information Services Status Report 180
- b) General Report
- c) Other

- B. Justice Committee – Chairman Renner
- 1) Items to be Presented to the Board:
    - a) Request Approval of a Contract with Eric Abreu, DDS, for the Provision of Dental Clinician Services at the McLean County Adult Detention Facility – Correctional Health Services
    - b) Request Approval of Contract for Special Public Defender with David N. Rumley, Attorney at Law – Public Defender
    - c) Request Approval of a Resolution of the McLean County Board Proclaiming Tuesday, September 25, 2007 “*It’s Time to Talk Day*” and the Month of October 2007 as “*Domestic Violence Awareness Month*” in McLean County – State’s Attorneys Office
    - d) General Report
    - e) Other
- C. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- D. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- E. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented to the Board:
    - a) Request Approval of Bridge Petition – Yates RD – 2007 Non-MFT Joint Culverts
    - b) Request Approval of Eagle View Commercial Entrance to Towanda/Barnes Road
    - c) Other
    - d) General Report
- F. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2007 Combined Appropriation and Budget Ordinance For Fund 0105 – Health Department 181-182
    - b) Request Approval of Resolution Evidencing the Intention of The County of McLean, Illinois, to Issue Single Family Mortgage Revenue Bonds and Related Matters – County Administrator’s Office 183-199

- c) Request Approval of Settlement Agreement with Westfield Insurance Company – Risk Management

200-202

2) Items to be Presented to the Board:

- a) Request Approval of NACo Prescription Drug Card Program Agreement – Health Department
- b) Request Approval of a Resolution Amending the Fiscal Year 2007 Full-Time Equivalent Position Resolution – Grant Fund 0105 Provision for Converting a Current Intern Position to a Permanent Part-Time Health Promotion Specialist – Health Department
- c) General Report
- d) Other

G. Report of the County Administrator

1) Items to be Presented to the Board:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment